



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – June 6, 2016



Dunn County Government Center
800 Wilson Ave
3rd Floor – South Wing

AGENDA

Pledge of Allegiance

1. Roll Call & Special Recognitions

Lindsay Olson Dunn County Water Quality Specialist project status summary

2. Approval of Minutes

3. Public Hearings

4. Public Comments

5. Unfinished Business

- A. Menomonie Area Chamber of Commerce Freedom Fest funding assistance request – discussion and possible motion of action
- B. Proposed Section 5-1-3 H and 7-1-3 D ordinance amendments regarding open containers and the display of certain property on sidewalks and right-of-ways – discussion and possible ordinance adoption

6. New Business

- A. Proposed city offer to purchase property at 403 11th Street East – discussion and possible motion approving
- B. Review of the 2015 Sewer Utility Compliance Maintenance Annual Report – discussion and possible motion approving
- C. Street Department replacement truck bids – discussion and possible motions of award
- D. Proposed revision to the “Resolution Establishing Special Assessment and Public Improvement Policies” – discussion and possible resolution adoption
- E. Proposed contract with Xcel Energy for the installation of a streetlight on Woodridge Court – discussion and possible motion approving
- F. Appointments to various Boards and Commissions including the Airport Commission – discussion and possible motions appointing
- G. Budget Transfers

- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**

- A. Normal license list
- B. Stout Ale House of Menomonie, Inc. request for a license premise extension for an event on October 1, 2016 from 9 am to 7 pm – discussion and possible motion approving

11. Closed Session

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1) (e) for the purpose of deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - A.1. Review of Proposed Development Plan.

12. Return to Open Session

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.
 - B.1. Review of Proposed Development Plan.

13. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.